

AGENDA
IMAC WORKLOAD & FINANCING SUBCOMMITTEE MEETING BY PHONE
September 24, 2003
1 PM to 2:30 PM

1. Review and update agenda
2. New business – starting work on a proposal to change the existing IM funding mechanism
3. Follow-up to 9/18/03 briefing for PAC on performance standards
4. Methodology for costing out IM program changes
5. Random Moment Time Study issues for this committee
6. Possible survey of local agencies about expenditures anticipated through 12/03 and possible layoffs
7. Other?
8. Priorities for the subcommittee for the next six months

	IMAC WORKLOAD & FINANCING SUBCOMMITTEE - ASSIGNMENTS	LEAD STAFF LOCAL & STATE	CURRENT STATUS JANUARY 14, 2004
1.	Adequacy of administrative funding for IM programs; including: a. Base Income Maintenance Administration Allocation (IMAA) b. Fraud programs c. MA transportation	John Rathman & Susan Wood	<p>a. Preliminary allocation notice issued based on action in Joint finance Committee</p> <p>b. ad-hoc committee established – Rick Zynda and Mike Poma are co-chairs</p> <p>c. ad-hoc committees has been established – Joanne Simpson and Bob Macaux are co-chairs</p> <p>Committee will now focus on development of a new methodology, consistent with WCHSA Visions paper, for inclusion in the DHFS 2005-2007 budget request.</p>
2.	Methodology for distribution of IM funds and for costing out potential program changes (up and down)	Ed Kamin & Joanne Simpson	<p>Methodology finalized for distribution of 2004 funds</p> <p>Methodology used for IM proposals in the budget has been documented – discussed at July meeting – updates?</p>
3.	Cost allocation, including impact of the Random Moment Time Study on local administrative funding	John Rathman & Joanne Simpson	<p>Running parallel systems while RMTS data is collected and analyzed</p> <p>Administrator's Memo on IM/ W-2 financing issues (benefiting programs) issued.</p>
4.	Program coordination within IM programs & between IM and employment programs	John Rathman, Mike McKenzie & Scott Riedasch	<p>MA & FS program coordination is being addressed in the IMAC Program Simplification Subcommittee;</p> <p>IM & Employment program coordination is being addressed by the W-2 committee – with DHFS reps.</p>
5.	IM contract language for 2004	Ed Kamin & Joanne Simpson	<p>No significant changes planned at this time.</p> <p>QA subcommittee has made recommendations on performance standards – briefing set up for WCHSA PAC on 9/18.</p>
6.	Opportunities to modify work processes to relieve workload	Ed Kamin & Susan Wood	<p>All sub-committees working on aspects of this. Will continue to use IMAC meetings to review how work is being reduced in the changes scheduled for 2003 & opportunities with Change Centers</p>